

116 Wilson Hill Road, Dingmans Ferry, PA 18328 • (570) 828-2347 • F: (570) 828-8705 • www.delawaretownshippa.gov

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting September 23, 2020 at 6:00 p.m. AGENDA

EXECUTIVE SESSION - Personnel

WORKSHOP

Deputy Emergency Management Coordinator

PCCD donation request

Recreation Christmas event

Tree quotes

Fire Co. request for permit fees

Dingmans Ferry Theatre – Cabin 21

School Bus Stop Ahead sign

Dingmans Ferry-Delaware Township Historical Society

Akenac Park tennis courts

REGULAR MEETING

Call to Order
Pledge of Allegiance
Roll Call
Public Comment on Agenda

- 1. Motion to accept the Minutes from the Board of Supervisors meeting dated September 9, 2020.
- 2. Motion to pay General Fund bills in the amount of \$47,522.75.
- **3. Motion** to pay Recreation Fund bills in the amount of \$18,720.57.
- **4.** Motion to pay Delaware Township Volunteer Fire Company \$44,292.01 for 2020 foreign fire relief.

OLD BUSINESS:

None.



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NEW BUSINESS:

- **5. Motion** to approve Myck Road change order no. 1 with Pocono Spray Patching, Inc. in the amount of \$2,330.11.
- **6. Motion** to approve Pennsylvania Department of Transportation Authorization to Enter to replace a pipe on State Route 739 near Akenac Park.
- **7. Motion** to approve advertisement of bid specifications on the Akenac Park maintenance building repairs as set forth by the Township Engineer.
- **8. Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their meeting on September 15, 2020:
 - a. Batista & Lopez Birchwood Lakes 1-4-9A
- **9. Motion** to nominate Vincent Flatt to the Pike County Road Task Force as a voting member for a term of 3 years beginning January 1, 2021.
- **10. Motion** to nominate Christopher Kimble to the Pike County Road Task Force as alternate for a term of 3 years beginning January 1, 2021.
- **11. Motion** to approve the Delaware Township Volunteer Fire Police performing traffic control at the annual Christmas event at Akenac Park on December 12, 2020.
- **12. Motion** to approve municipal hall request by Cub Scout Pack 1003 on October 24, 2020 from 10am to 4pm for the annual pinewood derby (originally scheduled for March).

ANNOUNCEMENTS:

Participating in the census is required by law. The Census only takes a few minutes and can be completed by clicking https://2020census.gov/ or simply calling 844-330-2020

The 2020 Fall Harvest Festival scheduled for Saturday, September 26th at Akenac Park is cancelled.

The 2020 Trunk or Treat event scheduled for Saturday, October 24, 2020 at Akenac Park is cancelled.

PUBLIC COMMENT

Motion to adjourn

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BUDGET WORKSHOP @ 7:30 p.m.

- General Fund
- Recreation Fund
- Liquid Fuels
- 5-year improvement projects